

**WORKSHOP MINUTES
TRANSPORTATION ASSET MANAGEMENT COUNCIL
April 27, 2005
Aeronautics Building
Lansing, Michigan**

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present

Carmine Palombo, Chairman
Tom Wieczorek, Vice Chairman
Jerry Richards, Member
Eric Swanson, Member
Susan Mortel, Member
Frank Kelley, Commission Advisor

David Bee, Member
Bill McEntee, Member
Robert Slattery, Member
Steve Warren, Member
Howard Heidemann, Member
Rob Surber, Member (Amended)

Absent

Kirk Steudle, Member

Staff Present

Rick Lilly- Bureau of Transportation Planning
Stacey Schafer- Bureau of Transportation Planning
Bill Tansil- Bureau of Transportation Planning

Call to order

The meeting was called to order at 1:00 p.m.

Cambridge Systematics

Lance Neumann, Lou Lambert, and Joe Guerre from Cambridge Systematics gave a power point presentation concerning National Highway Institute Guide on Asset Management. The presentation covered background and project context, work plan, and initial thoughts on guide and course content. This presentation will be posted under the asset management website for public viewing.

Adjournment

The meeting was adjourned at 3:30 p.m.